

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, NOVEMBER 1ST, 2012**

**A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, OCTOBER 4TH, 2012
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR OCTOBER 31ST, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

**B. ACTION:**

3. PRESENTATION BY GUERNSEY & COMPANY REGARDING THE PARKER RESERVOIR STUDY
4. PRESENTATION BY OWRB WITH PAUL KOENIG REGARDING THE SDOX PROJECT AT THE LAKE THUNDERBIRD DAM

**C. DISCUSSION**

5. DISTRICT MANAGER'S REPORT
6. LEGAL COUNSEL REPORT
7. CORRESPONDENCE
8. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)